



EXTRACTS OF MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE MALU PAPER MILLS LTD. HELD ON TUESDAY THE 22ND DAY OF SEPTEMBER 2015 AT 11.00 AM AT HEERA PLAZA, 4TH FLOOR, NEAR TELEPHONE EXCHANGE, CENTRAL AVENUE, NAGPUR.

1. PRESENT AT THE MEETING

1	Shri Damodarlal Malu	Chairman
2	Shri Punamchand Malu	Managing Director & Member
3	Shri Banwarilal Malu	Jt. Managing Director & Member
4	Shri Vasudeo Malu	Non Executive Director
5	Shri C. J. Thakar	Independent Director
6	Shri Satyanarayan Rathi	Independent Director
7	Shri Shrutika Inani	Independent Director
8	Shri Ashok Ramani	Statutory Auditor
9	Shri Girish Malpani	Chief Financial Officer

And members present as per Attendance Register

2. CHAIRMAN

Shri Damodarlal Malu elected as Chairman of the meeting. He occupied the chair and after satisfying that requisite quorum was present, he call the meeting to order. The Chairman welcomed all the members at the Twenty Second Annual General Meeting of the Company.

3. CHAIRMAN'S SPEECH

Shri Damodarlal Malu, Chairman of the company brief the meeting about the company and its future plan. He also informed that the as per the Listing Agreement and the Companies Act 2013, from this year the e-voting facility was made available to members of the Company. As this being the first year and as informed to us by scrutinizer only few shareholders exercised his right through remote e-voting and the rest who could not cast his e-vote, he/she may cast vote at Poll, the ballot paper is already distributed to all the members present at the meeting.

ORDINARY BUSINESS

4. Adoption of Audited Balance sheet and Profit and Loss Account as at 31st March 2015 along with the reports of the Directors and Auditors thereon.

Shri Damodarlal Malu, Chairman invited the members to raise any queries, if any. And after satisfying the members the resolution was put to vote by Poll.

The resolution Passed with majority

5. Appointment of Auditors: Resolution for appoint of M/s. Demble Ramani and Co., Chartered Accountants was put to vote and the same was passed with majority.
6. To re-appoint the retiring Director, Shri Damoarlal Malu, who being eligible, hereby offer himself for re-election and on being put to vote the resolution was passed with majority.
7. To re-appoint the retiring Director, Shri Vasudeo Malu, who being eligible, hereby offer himself for re-election and on being put to vote the resolution was passed majority.





**MALU PAPER
MILLS LTD.**

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SPECIAL BUSINESS:

8. To Re- appoint Shri Punamchand Malu as Managing Director of the Company for a Period of 5 years. On being put to vote the Special resolution was passed unanimously.
9. To Re- appoint Shri Banwarilal Malu as Joint Managing Director of the Company for a Period of 5 years. On being put to vote the Special resolution was passed unanimously.
10. To appoint and pay remuneration to Shri Narayan Malu, relative of Director for holding office or place of profit. On being put to vote the Special resolution was passed unanimously.
11. To authorise Board to borrow loan form Banks or Financial institutions upto Rs.500 Crores. On being put to vote the Special resolution was passed unanimously.
12. There being no other business the meeting was concluded with vote of thanks.

FOR MALU PAPER MILLS LTD


DIRECTOR

